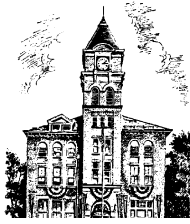


Town Board Meeting Agenda
February 26, 2007
Meeting No. 8

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Montour, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - Amend V & T Ordinance Re: Stop & Yield Intersections Countryview Subdivision

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Town Board And The Planning Board Held February 5, 2007 And The Regular Meeting of The Town Board Held February 5, 2007
2. Giza/ _____ Accept Street Lights Pleasant Meadows Subdivision I
[Pleasant Meadows Subdivision I]
3. Giza/ _____ Amend Schedule Of Salaries For Drainage Officer Part Time
[Salaries] -also- Amend Schedule Of Salaries For Deputy Town Attorney Part Time [Salaries]
4. Giza/ _____ Authorize Change Order To G&K Sewer Construction For Revision Of Storm Sewer Bubblers [Storm Sewer Bubblers]
5. Giza/ _____ Amend V&T Ordinance Re: Stop & Yield Intersections Countryview Subdivision [Countryview Subdivision]
6. Ruffino/ _____ Award Contract For Pickup Truck For Highway Department To Joe Basil Chevrolet [Purchasing, Motor Vehicles]

7. Ruffino/ _____

Award Contract For Pickup Truck For Engineering Department To Joe Basil Chevrolet [Purchasing, Motor Vehicles]
8. Montour/ _____

Award Contract For Trees To Concord Nurseries, Inc [Purchasing, Trees]
9. Giza/ _____

Appoint William Gummo Dog Control Officer Part Time [Gummo, William]
10. Stempniak/ _____

Approve Site Plan B & D Concrete Corporation [Site Plan: B & D Concrete Corporation]
11. Giza/ _____

Authorize Aid Application Re: Water Main At Transit Road & Wehrle Drive & Hillview Area [Federal Aid]
12. Giza/ _____

Acknowledge Appointment Of Captain Riccardo Zuppelli As Chief Of Police Temporary [Zuppelli, Riccardo]
13. Giza/ _____

Approve Audited Claims
14. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

72. Town Clerk to Town Board -
Town Clerk's monthly report for January 2007. DISPOSITION = Received & Filed
73. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from Town Forestry Department regarding site plan of B&D Concrete Corporation, Lancaster Industrial Park. DISPOSITION = Planning Committee
74. Concerned Citizens to Town Board -
Petition requesting prohibition of hunting in woods bounded by Transit Road, Northwood Village, Penora Street, and Como Park Boulevard. DISPOSITION = Safety Committee
75. President, Hull House Foundation to Supervisor -
Letter of appreciation for assistance and support for restoration of Hull House.
DISPOSITION = Received & Filed
76. The National Arbor Day Foundation to Supervisor -
Notice of Town being named a 2006 Tree City USA. DISPOSITION = Received & Filed
77. Chairman, Erie County Water Authority to President, Association of Erie County Governments -
Response to resolution by Association of Erie County Governments criticizing operations of ECWA. DISPOSITION = Received & Filed
78. NYS DEC to LaFarge North America, Inc. -
Notice of renewal for mining operations at the Burkhardt Pit. DISPOSITION = Town Attorney
79. Erie County Department of Environment & Planning to Supervisor, Town Board -
Notice of lead agency designation regarding Roseland Subdivision, Phase II; comments and concerns noted. DISPOSITION = Planning Committee
80. Good Earth Organics Corporation to Supervisor -
Response to complaints of odor originating from Good Earth facility.
DISPOSITION = Received & Filed
81. Belmont Shelter Corporation to Members, Zoning Board of Appeals -
Letter expressing concerns regarding proposed Affordable Senior Housing facility, 6026 Broadway. DISPOSITION = Planning Committee
82. NYS DOT to Town Attorney -
Notice of lead agency designation regarding Roseland Subdivision, Phase II.
DISPOSITION = Planning Committee
83. Village of Lancaster to Town Board -
Minutes of meeting held January 8, 2007. DISPOSITION = Received & Filed
84. Village of Lancaster to Town Board -
Minutes of meeting held January 22, 2007. DISPOSITION = Received & Filed
85. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from Town Forestry Department regarding site plan of Doodle Bugs! Child Care & Preschool Center. DISPOSITION = Planning Committee
86. Wm. Schutt & Associates, PC to Supervisor, Council Member Amatura -
Letter of appreciation regarding authorized water system improvements. DISPOSITION = Received & Filed
87. Michael & Karen Koeth to Supervisor -
Letter regarding easement access on Squirrel Run. DISPOSITION = Received & Filed
88. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, & Building Department -
Draft copy of minutes of meeting held February 7, 2007. DISPOSITION = Received & Filed

89. Planning Board to Town Board -
Notice of approval of preliminary plat plan regarding proposed Wainwright Court Subdivision; conditions noted. DISPOSITION = Planning Committee
90. Planning Board to Town Board -
Notice of approval of site plan for proposed B & D Concrete Corporation, south side of Lancaster Parkway; condition noted. DISPOSITION = Planning Committee
91. Planning Board to Town Board -
Notice of approval of site plan for Doodle Bugs! Child Care & Preschool Center, north side of Rehm Road; conditions noted. DISPOSITION = Planning Committee
92. Planning Board to Town Board -
Notice of approval of subdivision sketch plan for Pleasant Meadows, Phase VI; condition noted. DISPOSITION = Planning Committee
93. Planning Board to Town Board -
Notice of approval of subdivision sketch plan for Pleasant Meadows, Phase V; condition noted. DISPOSITION = Planning Committee
94. Planning Board to Town Board -
Notice of approval of subdivision sketch plan for Pleasant Meadows, Phase IV; condition noted. DISPOSITION = Planning Committee
95. Planning Board to Town Board -
Notice of approval of subdivision sketch plan for Pleasant Meadows, Phase VII; condition noted. DISPOSITION = Planning Committee
96. Donald Gallo, P.C. to Town Board -
Request consideration to provide professional engineering services for water system improvement project. DISPOSITION = Received & Filed
97. Erie County Department of Environment & Planning, Division of Sewerage Management to Town Attorney -
Directives regarding proposed Windsor Ridge South Subdivision and Erie County Sewer District No. 4. DISPOSITION = Planning Committee
98. Erie County Department of Environment & Planning to Planning Board Chairman -
Notice of inability to complete review of site plan for B & D Concrete Corporation due to lack of necessary information. DISPOSITION = Planning Committee/Town Attorney
99. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, February 26, 2007, 6:30 PM regarding B & D Concrete, Doodle Bugs!, and re-opening of Wainwright Court.
DISPOSITION = Received & Filed
100. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, February 26, 2007, 6:30 PM regarding B & D Concrete, Doodle Bugs!, and re-opening of Wainwright Court.
DISPOSITION = Received & Filed
101. Town of Concord to Supervisor -
Transmittal of resolution regarding unfunded state mandates. DISPOSITION = Received & Filed
102. Buffalo Tournament Club Golf Course to Town Clerk -
Advisement of application for summer liquor license renewal. DISPOSITION = Town Attorney
103. Highway Superintendent to Town Board -
Request resolution to purchase new pickup from the lowest responsible bidder, namely Basil Chevrolet. DISPOSITION = Resolution 2/26/07
104. Engineering Department to Town Board -
Request resolution to purchase new pickup from the lowest responsible bidder, namely Basil Chevrolet. DISPOSITION = Resolution 2/26/07

105. Town of Alden to Town Board -
Notice of public hearing to be held March 12, 2007 regarding code interpretation for LaFarge North America, Inc. DISPOSITION = Received & Filed
106. Dog Control Officer to Town Board -
Request resolution to hire William Gummo Assistant Dog Control Officer, Part Time.
DISPOSITION = Resolution 2/26/07
107. Lee Chowaniec to Town Board, Planning Board -
Comments and concerns regarding proposed Windsor Ridge South Subdivision.
DISPOSITION = Planning Committee
108. Lancaster Town Band Inc. to Supervisor
Request to use park area behind Lancaster Youth Bureau for 2007 concert series.
DISPOSITION = General Crew Chief - McCracken
109. Selective Insurance Company of America to Supervisor -
Confirmation of visit of February 15, 2007 and information regarding safety management for the town. DISPOSITION = Received & Filed
110. Town of Elma to Town Board -
Transmittal of resolution memorializing NYS Legislature and Governor to enact legislation mandating stricter penalties for sex crimes against children.
DISPOSITION = Received & Filed
111. General Crew Chief to Council Member Montour and Town Board -
Request resolution to purchase trees for 2007 Tree Planting Program from the lowest responsible bidder, namely Concord Nurseries, Inc. DISPOSITION = Resolution 2/26/07

